

**06-07-94 TUESDAY, JUNE 7, 1994**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by Supervisor Yvonne Brathwaite Burke (2).

Pledge of Allegiance led by Stephen Rosmarin, Commander, Post  
No. 113 , Jewish War Veterans, USA (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED

IN BOLD AND IN CAPITALS

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## **06-07-94.1 S E T M A T T E R S**

9:30 o'clock a.m.

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### **06-07-94.1.1 2**

Presentation of Community Support Program Awards to various County Departments by the Community Support Advisory Board, as arranged by Supervisor Burke.

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### **06-07-94.1.2 2**

Presentation of scroll to Craig Schmitt, Leader Sport Products Inc., for his continuing interest and support of the Burke Aquatic Foundation, as arranged by Supervisor Burke.

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### **06-07-94.1.3 2**

Presentation of scroll to Joseph P. Wetzler, Chairman of the Coalition of County Unions, in recognition of his retirement after 29 years of distinguished service to the County and its employees, as arranged by Supervisors Burke and Edelman.

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### **06-07-94.1.4 2**

Presentation of scroll to 84 year-old Alec Bloom, who graduated from Valley College with an Associate of Arts Degree in Jewish Studies with a 3.8 grade point average, as arranged by Supervisor Edelman.

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## **06-07-94.1.5 2**

Presentation of scroll to Pacific Palisades Presbyterian Church in Malibu, in recognition of its outstanding generosity and commitment to the children of East Los Angeles and the Department of Children's Services' Latino Family Preservation Project, as arranged by Supervisor Edelman.  
2:00 o'clock p.m.

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## **06-07-94.1.6 76-B S-1.**

The Board received and filed and took under advisement requests and statements relating to the proposed 1994-95 County Budget as follows:

1. Statements of the Honorable  
Kenneth P. Hahn, Assessor and  
Gary V. Gillan, Assistant Assessor, regarding  
the proposed reduction of \$20 million in the  
Assessor Department's budget which will  
result in the potential loss of \$177.4 million  
in property tax revenue in the 1994-95 fiscal  
year and the County's share of the loss would  
be \$53.2 million.
2. Statements of Ron Wakabayashi, Executive  
Director and Commissioners Sylvia Scott-Hayes  
and Albert DeBlanc, Commission on Human  
Relations, requesting restoration of funding  
back to the 1993-94 level.
3. Statement of John Hill, Affirmative Action  
Compliance Officer, requesting that the  
American with Disabilities Act of 1990

(ADA) be administered by his office and that an ADA Coordinator position and adequate resources be provided to manage a County-wide program.

4. Statement of Jane Small, Chair, Commission on Disabilities, supporting the creation of a separate office to oversee the responsibilities of the Americans with Disabilities Act of 1990 (ADA), but objecting that the ADA responsibilities be administered under the Affirmative Action Compliance Office.
  5. Statements of Sherri Gust, Cathy McNassor, Lawrence G. Barnes and Leslie Marcus, regarding the proposed budget for the Museum of Natural History and cuts in County staff.
  6. Statements of Ted Connors, Richard Wheeler and Antonia Tajada Flores, regarding the proposed budget for the George C. Page Museum and requesting that there be no further staff cuts.
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#### **06-07-94.1.7 76-B S-1. (Continued)**

7. Statements of Phillip Wilson and Marcy Kaplan, Co-Chairs of the HIV Health Services Planning Council, regarding funding for HIV services and the need for prevention education; also requesting restoration of the \$341.00 for General Relief recipients to assist those that are HIV positive.

The following documents were submitted this date, for Board consideration, and received and filed:

1. Letter from Alan T. Sasaki, Auditor-Controller, regarding his Department's unmet needs in the 1994-95 budget.
  2. Letter from James E. Hartl, Director of Planning, regarding fiscal year 1994-95 budget impacts on the Department of Regional Planning.
  3. Memo from Harry W. Stone, Acting Director of Public Works, regarding unmet needs in the 1994-95 budget.
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**06-07-94.1.8 77-B S-1.**

On motion of Supervisor Dana, the Board took the following actions:

- a. Received and filed and took under advisement various supplemental budget requests and comments;
- b. Made a finding that a notice of public budget hearings was given in accordance with Section 29080 of the Government Code, that said hearings commenced on the 1st day of June, 1994, pursuant to said notice and have continued as required by Section 29081 of the Government Code;
- c. Closed the public budget hearings for purposes of oral testimony, finding that there are no persons who have not been given the opportunity to be heard; but to allow maximum public input, permit additional written testimony and requests to be filed through the close of business, Friday, June 10, 1994; and
- d. Reconfirmed that Budget Deliberations will begin on Monday, July 11, 1994 at 9:30 a.m.

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 7, 1994

9:30 O'CLOCK A.M.

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**06-07-94.1.9 2-D 1-D.**

Recommendation: Adopt and instruct Chair to sign resolutions approving the Commission's Fiscal Year 1994-95 budget, in total amount of \$90.7 million; also resolution authorizing the advance of funds from the Commission's general fund to four special project fund accounts, to enable the Commission to carry out eligible activities within the Maravilla, Willowbrook, East Rancho Dominguez and West Altadena redevelopment areas (1, 2 and 5); and instruct the Executive Director to implement the budget and take related actions. ADOPTED (CRON NO. 94146LAC0025)  
(Relates to Agenda No. 1-H)

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.1.10 3-D 2-D.**

Recommendation: Adopt and instruct Chair to sign resolution amending the Commission's Administrative and Personnel Policies and Classification and Salary Plan, in estimated annual amount of \$43,440, for salary movement of employees who are being paid below the proposed salary ranges, effective upon Board approval. ADOPTED (CRON NO. 94147LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 7, 1994

9:30 O'CLOCK A.M.

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**06-07-94.1.11 2-H 1-H.**

Recommendation: Adopt and instruct Chair to sign resolution approving the

Housing Authority's Fiscal Year 1994-95 budget, in amount of \$167.2 million; and instruct the Executive Director to implement the budget and take related actions. ADOPTED (CRON NO. 94146LAC0025)  
(Relates to Agenda No. 1-D)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.1.12 3-H 2-H.**

Recommendation: Award the following construction contracts, funded through the U.S. Department of Housing and Urban Development; authorize the Executive Director to execute contracts and related documents, and approve contract change orders in amount not to exceed 20% of the original contract amounts: APPROVED

STET-CO Construction, in amount of \$134,050, for construction of a community center building at the Century/Wilton public housing development, unincorporated area of the County (2), effective upon Board approval (CRON NO. 94146LAC0027)  
Attachments on file in Executive Office.

M.L. Construction Company, in amount of \$124,100, for building and site improvements at the 20-unit Woodcrest I and II housing development, unincorporated area of the County (2), effective upon Board approval.  
(CRON NO. 94146LAC0026) Attachments on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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## 06-07-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

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### 06-07-94.2.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Elna Bakker+, Board of Governors of the  
County Arboreta and Botanic Gardens  
Alvaro F. Cota, Assessment Appeals Board  
Miki Jackson, HIV Health Services Planning  
Council  
Michael C. McKinley, HIV Health Services  
Planning Council

Supervisor Burke

Nadia D. Powers, Los Angeles County  
Commission on Disabilities

Supervisor Edelman

Alban C. Calzada, Library Commission

Supervisor Antonovich

Sandra A. Dooley, Los Angeles  
City-County Native American Indian  
Commission

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.2.2 74 2.**

Recommendation as submitted by Supervisor Burke: Request the Regional Planning Commission to conduct a public hearing and thereafter make recommendations concerning enforcement of proposed amendment to the County Code to require a certificate of zoning compliance before occupancy, sale or lease of a residential dwelling unit. CONTINUED THREE WEEKS (6-28-94)  
(CRON NO. 94103LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.3 BOARD OF SUPERVISORS (Continued)**

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### **06-07-94.3.1 70 3.**

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services, in conjunction with County Counsel, to take the

necessary action, including revisions in the County Code, to implement a proposed one-year pilot 17-30 Program with the Black Women's Forum, to assist 1,000 young adults in the South Central area in obtaining educational and job training skills; and instruct the Chief Administrative Officer to report on the impact of the pilot program within 60 days of its completion. APPROVED (CRON NO. 94138LAC0067)

**Absent:** None

**Vote:** Unanimously carried

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#### **06-07-94.3.2 71 4.**

Recommendation as submitted by Supervisor Burke: Instruct the Director of Internal Services Department to replace the Confederate Flag among the Court of Historical American Flags in the County Mall with the POW-MIA Flag, in commemoration of those who risked their lives for this Country and those who are still missing from historical American conflicts.  
APPROVED (CRON NO. 94152LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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#### **06-07-94.3.3 4 5.**

Recommendation as submitted by Supervisor Burke: Extend congratulations to the winners of the essay contest on how to increase the peace in their neighborhood and declare June 7, 1994 as "Getting Busy" Drug Awareness and

Education Day throughout Los Angeles County. ADOPTED  
(CRON NO. 94152LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.3.4 5 6.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount not to exceed \$500, excluding the cost of liability insurance, for the presence of a Fire Safety Officer at the Agoura High School Grad Nite, from 9:30 p.m., June 23 to 4:30 a.m., June 24, 1994. APPROVED  
(CRON NO. 94151LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.4 BOARD OF SUPERVISORS (Continued)**

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### **06-07-94.4.1 6 7.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount

of \$600, excluding the cost of liability insurance, for use of the Municipal Court's cafeteria in Van Nuys, by the Mothers Against Drunk Driving to provide a Driving Under the Influence Victim Impact Panel program to participating judges, to be held the first Thursday of each month, commencing September 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94151LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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#### **06-07-94.4.2 7 8.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in estimated amount of \$3,100, excluding the cost of liability insurance, associated with building a stage for use at the annual Malibu Chili Cook-Off, sponsored by the Malibu Kiwanis Club, to be held September 3 and 4, 1994. APPROVED (CRON NO. 94152LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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#### **06-07-94.4.3 8 9.**

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in amount of \$100, for use of the County Courthouse parking lot, located at 825 Maple Ave., Torrance, for the Los Angeles Philharmonic Association's Hollywood Bowl park-and-ride service on July 4, 1994. APPROVED

(CRON NO. 94152LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.4.4 9 10.**

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$800, excluding the cost of liability insurance, for transportation, set-up and use of equipment at radio station KLOS-FM, for the Department of Animal Care and Control to co-sponsor the 7th Annual KLOS-FM Pet Adoption Day to be held June 25, 1994. APPROVED (CRON NO. 94152LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.5 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 13**

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### **06-07-94.5.1 10 11.**

Report and recommendation: Approve Capital Project Nos. 88653 (Culver City Courts), 88654 (South Bay Courts), and 88655 (Southeast

Courts); also approve appropriation adjustment in amount of \$15,000 to start interim projects planning. APPROVED (CRON NO. 94152LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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### **06-07-94.5.2 11 12.**

Recommendation: Approve amendments to overtime articles of Memoranda of Understanding for disaster related overtime for the Northridge earthquake or the October and November 1993 fires, for the following Bargaining Units: APPROVED (CRON NO. 94152LAC0022)

131 Appraisers  
132 Supervisory Appraisers  
501 Professional Engineers  
502 Supervising Professional Engineers  
511 Engineering Technicians  
512 Supervising Engineering Technicians

**Absent:** None

**Vote:** Unanimously carried

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### **06-07-94.5.3 12 13.**

Joint recommendation with the Acting Treasurer and Tax Collector: Adopt

resolution providing for the borrowing of funds in the name of the Paramount Unified School District for Fiscal Year 1994-95 and the issuance and sale of 1994 Tax and Revenue Anticipation Notes in amount not to exceed \$11,600,000. ADOPTED (CRON NO. 94152LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-07-94.6 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 14

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### 06-07-94.6.1 13 14.

Recommendation: Approve and instruct Chair to sign contracts with various vendors, in total amount of \$573,860, for weed abatement services effective July 1, 1994 through June 30, 1995; and authorize the Agricultural Commissioner/Director of Weights and Measures to make amendments to the contracts in amount not to exceed 10% of the contract costs. APPROVED AGREEMENT NOS. 67544, 67545, 67546, 67547, 67548, 67549, 67550, 67551, 67552, 67553, 67554, 67555, 67556, 67557 AND 67558 (CRON NO. 94151LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried



## 06-07-94.7 CHILDREN'S SERVICES (1) 15

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### 06-07-94.7.1 72 15.

Recommendation: Renew a commitment to family preservation and family support in Los Angeles County by directing the Commission for Children's Services and the Department to assume the leadership role in planning for the development and implementation of Federal Family Preservation and Family Support Services; request the Sheriff and the District Attorney, and instruct the Chief Probation Officer, Directors of Mental Health, Health Services and Public Social Services to work collaboratively with the Commission for Children's Services and the Director of Children's Services and other community entities in the planning, development and implementation of Federal Family Preservation and Family Support Services. APPROVED AS AMENDED BY SUPERVISORS ANTONOVICH AND EDELMAN TO INCLUDE THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT (ICAN) IN DEVELOPING AND IMPLEMENTING OF THE FEDERAL FAMILY PRESERVATION AND FAMILY SUPPORT SERVICES PROGRAM; INSTRUCTED THE DIRECTOR OF CHILDREN'S SERVICES TO INCLUDE A QUALITY ASSURANCE REPORT WITH ALL FAMILY PRESERVATION REPORTS THAT ARE PRESENTED TO THE BOARD (CRON NO. 94146LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## 06-07-94.8 COMMISSION FOR WOMEN 16 - 17

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## 06-07-94.8.1 14 16.

Recommendation: Urge the California Legislature and the Governor to support SB 1350 (Watson), relating to child custody, which expands the rights of the custodial parent when desiring to change the residence of the child, unless the noncustodial parent can show that the change of residence will undermine his or her visitation rights or adversely affect the child. REFERRED BACK TO THE COMMISSION (CRON NO. 94137LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## 06-07-94.8.2 15 17.

Recommendation: Permit the Commission for Women to co-sponsor and assist Sunshine Mission/Casa de Rosas in its fundraising events to repair earthquake damage. APPROVED (CRON NO. 94151LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 06-07-94.9 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 18

4-VOTE

## **06-07-94.9.1 68 18.**

Recommendation: Accept Older Americans Act Titles III and VII Grant Award Amendment for an increase of \$320,751 for total 1993-94 grant award of \$14,744,639, and Title IV Disaster Relief Award of \$35,500, and authorize the Acting Director to sign all required documents and approve funding recommendations for Titles III, IV and VII, effective upon Board approval through June 30, 1994; also approve appropriation adjustment in amount of \$786,000, to reflect additional Older American Act program funds.

APPROVED (CRON NO. 94146LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.10 COMMUNITY DEVELOPMENT COMMISSION (1) 19 - 20**

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### **06-07-94.10.1 16 19.**

Recommendation: Adopt and instruct Chair to sign resolution authorizing amendment of the indenture and other bond documents, relating to the \$11,000,000 County of Los Angeles Variable Rate Multifamily Mortgage Revenue Demand Bond Issue 1984 A (Fountain Crescent Apartments), in order to substitute the Letters of Credit, make other changes as required and extend the term of the regulatory agreement for 15 years; and instruct Chair to sign amendment to the indenture and other amendments, as required, including amendments to the regulatory agreement for delivery to

the trustee, effective upon date of execution. ADOPTED  
(CRON NO. 94147LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.10.2 17 20.**

Recommendation: Approve and instruct the Executive Director to sign amendment to Community Development Block Grant (CDBG) advance contract with Samuel Dixon Family Health Center, Inc., in amount of \$50,000 in CDBG funds allocated to the Fifth Supervisorial District, to add required County and Federal provisions and extend the term from June 30, 1994 to September 30, 1994, for provision of free or low cost health care to low and moderate income persons residing in the unincorporated area of Val Verde (5). APPROVED (CRON NO. 94146LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.11 COUNTY COUNSEL (Committee of Whole) 21**

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## 06-07-94.11.1 18 21.

Recommendation: Adopt findings denying Conditional Use Permit 92-139-(5), proposed development of a residential care facility for the elderly, located at 10353 E. Avenue S-14, Littlerock Zoned District, applied for by Larry Heads (On December 2, 1993 the Board declared its intent to deny) ADOPTED (CRON NO. 94147LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 06-07-94.12 DISTRICT ATTORNEY (5) 22

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### 06-07-94.12.1 19 22.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Ronald McGee, in amount of \$66,567, plus costs not to exceed \$15,000, and extend the term through March 31, 1995, for management consultant services for the ACSES Replacement System for the Bureau of Family Support Operations, and to continue the development of this program. APPROVED AGREEMENT NO. 64605, SUPPLEMENT 1; (CRON NO. 94151LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.13 HEALTH SERVICES (Committee of Whole) 23 - 31**

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### **06-07-94.13.1 20 23.**

Recommendation: Approve and instruct Director to sign amendments to drug abuse service agreements with various providers, in total amount of \$140,205, fully offset by State funds, for provision of residential treatment services for pre- and post-release female drug offenders. APPROVED (CRON NO. 94146LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **06-07-94.13.2 21 24.**

Recommendation: Approve and instruct Director to sign amendments to agreements with various providers, in total amount of \$1,699,239, funded with Fiscal Year 1993-94 unexpended County AIDS funds, for the AIDS case management home/community-based care pilot project. APPROVED (CRON NO. 94146LAC0033) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.13.3 22 25.**

Recommendation: Approve and instruct Director to sign agreements and amendment to agreement with various providers, in total amount of \$276,450, funded with 100% CARE Act supplemental grant funds, for promotion of HIV/AIDS-related services. APPROVED  
(CRON NO. 94146LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.14 HEALTH SERVICES (Continued)**

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**06-07-94.14.1 23 26.**

Recommendation: Approve and instruct Director to sign amendment to agreement with Simpson & Simpson Business and Personnel Services Inc., to extend the contract to December 31, 1994, and provide additional State funds in amount of \$892,476, for continued provision of staffing services for the Tobacco Control Program and the Comprehensive Perinatal Outreach Program, effective upon Board approval. APPROVED  
(CRON NO. 94146LAC0035) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.14.2 24 27.**

Recommendation: Approve and instruct Director to sign licensing agreement with Medcom, Inc., at no cost to County, for the County to provide to Medcom, Inc., a non-exclusive right to publish, translate, copy, advertise, promote, market, sell and distribute the County's video programs and related texts, with the rights, title and interest in the programs to remain as property of the County, including all copyrights and other proprietary rights, authorizing the contractor to market, lease and sell educational video programs produced by LAC+USC Medical Center, effective upon Board approval through July 31, 1994. APPROVED (CRON NO. 94146LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.14.3 25 28.**

Recommendation: Approve and instruct Director to sign agreement with Harbor/UCLA Medical Foundation, Inc., at no cost to County, for provision of Medicare billing services at High Desert Hospital, effective upon Board approval through June 30, 1994. APPROVED (CRON NO. 94146LAC0028) Attachments on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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## 06-07-94.15 HEALTH SERVICES (Continued)

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### 06-07-94.15.1 26 29.

Recommendation: Approve and instruct Chair to sign agreement with Transcriptions, LTD., in total amount of \$1,643,548, for continued provision of medical transcription services at Rancho Los Amigos Medical Center, effective July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94146LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 06-07-94.15.2 27 30.

Recommendation: Accept grant award from the Los Angeles County Metropolitan Transit Authority (MTA), in amount of \$500,000, for a feasibility study to coordinate the various modes of public transportation serving the LAC+USC Medical Center campus, effective July 1, 1993 through June 30, 1996; allocate and authorize the Acting Director of Public Works to disburse \$60,000 in First Supervisorial District Proposition A Local

Return Funds to fund the required match; and approve and instruct Director to sign a letter of agreement with MTA for the project APPROVED (CRON NO. 94146LAC0034)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.15.3 28 31.**

Recommendation: Approve appropriation adjustment in amount of \$1,800,000, for LAC+USC Medical Center to fund expenses related to the Centralized Pharmacy Program. APPROVED (CRON NO. 94139LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.16 INTERNAL SERVICES (4) 32 - 34**

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### **06-07-94.16.1 69 32.**

Recommendation: Approve appropriation adjustment in amount of \$2,500,000, to transfer funds from the Rent Expense Budget/Other Charges account to

the Rent Expense Budget Services and Supplies account, in order to continue rental payment for leases as well as insurance and Risk and Insurance Management Agency charges. APPROVED (CRON NO. 94145LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.16.2 29 33.**

Recommendation: Approve and instruct Chair to sign agreement with the City of Claremont in amount of \$283,376, with no cost to County, for County to provide right-of-way acquisition services for the widening of Baseline Road (5), effective upon Board approval and ending when required rights-of-way are acquired; and instruct Director to provide the requested services upon written authorization from the City to proceed. APPROVED AGREEMENT NO. 67542 (CRON NO. 94146LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.17 INTERNAL SERVICES (Continued)**

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**06-07-94.17.1 30 34.**

Recommendation: Adopt and advertise the following drawings and specifications for replacement of the Department's existing fuel tanks; set June 21, 1994 for bid openings; and instruct Director to File a Notice of Exemption with the County Clerk, and award contracts: ADOPTED  
(CRON NO. 94147LAC0001)

Specs. 5204, Auto Park 10, 145 N. Broadway,  
Los Angeles (1), at an estimated cost  
between \$36,000 and \$49,500

Specs. 5205, Automotive Shop,  
1104 N. Eastern Ave., Los Angeles (1),  
at an estimated cost between \$340,000  
and \$467,500

Specs. 5206, Communications,  
1110 N. Eastern Ave., Los Angeles (1)  
at an estimated cost between \$57,200  
and \$78,650

Specs. 5207, Purchasing Garage,  
6905 Elm St., City of Commerce (1), at an  
estimated cost between \$102,560 and \$141,020

Specs. 5208, Parking Service Garage,  
1055 N. Alameda St., Los Angeles (1),  
at an estimated cost between \$177,600  
and \$244,200

Specs. 5209, Downey Data Center,  
9230 Imperial Highway, Downey (4), at  
an estimated cost between \$160,640 and  
\$220,880

Specs. 5231, Monrovia Branch Shop,  
1703 Mountain Ave., Monrovia (5), at an  
estimated cost between \$118,400 and \$162,800

Specs. 5232, Culver City Branch Shop,  
11236 Playa Court, Culver City (2), at  
an estimated cost between \$72,560 and \$99,770

**Absent:** None

**Vote:** Unanimously carried

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## 06-07-94.18 MENTAL HEALTH (3) 35

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### 06-07-94.18.1 31 35.

Recommendation: Approve and instruct Director to sign standard mental health services negotiated rate agreement format, standard cost reimbursement format, 44 standard service exhibit formats and two standard financial exhibit formats; and instruct Director to prepare the agreements, in total amount of \$22,792,873 for Fiscal Year 1994-95, \$21,406,994 for Fiscal Year 1995-96 and \$21,406,994 for Fiscal Year 1996-97; also authorize Director to prepare and execute amendments for Fiscal Year 1994-95 and any subsequent fiscal year during the remaining terms of these agreements, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVED (CRON NO. 94146LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.19 MUSIC AND PERFORMING ARTS COMMISSION 36**

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### **06-07-94.19.1 32 36.**

Recommendation: Approve grants to various organizations, in total amount of \$128,500, for Fiscal Year 1994-95, and instruct the Executive Director to prepare and sign contracts with various arts organizations approved by the National/State/County Partnership Program. APPROVED  
(CRON NO. 94151LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.20 PARKS AND RECREATION (2) 37 - 40**

5-VOTE

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### **06-07-94.20.1 33 37.**

Recommendation: Approve and instruct Chair to sign quitclaim deed to the City of Los Angeles to transfer ownership of the Ernest E. Debs Park Trumble Estate parcel (1); also adopt and instruct Chair to sign resolution assigning to the City of Los Angeles the County's right to apply for the \$1 million in funding designated for Ernest E. Debs Park, under the Safe Neighborhood Parks Proposition of 1992. ADOPTED  
(CRON NO. 94146LAC0011)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**06-07-94.20.2 34 39.**

Recommendation: Approve and instruct Chair to sign agreement with Lawrence Moss and Associates, in amount of \$263,500, to provide project design services for Friendship Community Regional Park (4), effective upon Board approval; also authorize Director to supplement the contract if necessary by up to 20%, should additional funds be required. APPROVED  
AGREEMENT NO. 67543 (CRON NO. 94146LAC0010) Attachments on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.20.3 35 40.**

Recommendation: Adopt and advertise drawings and specifications for Santa Catalina Island Interpretive Center (4). Specs. 92-0550, C.P. 77066 and C.P. 70809; set July 26, 1994 for bid opening. ADOPTED  
(CRON NO. 94145LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## 06-07-94.21 PROBATION (5) 41

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### 06-07-94.21.1 36 41.

Recommendation: Approve and instruct Chair to sign agreement with the Los Angeles County Office of Education, in estimated total amount of \$87,977, with the County Office of Education to provide \$25,000 partial funding for library services at Central Juvenile Hall. APPROVED AGREEMENT NO. 67541 (CRON NO. 94145LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-07-94.22 PUBLIC LIBRARY (3) 42

4-VOTE

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### 06-07-94.22.1 37 42.

Recommendation: Accept award of \$500,000 in Federal funds from the California State Library for the purchase of books and materials; authorize the County Librarian to act as agent for the County to conduct all negotiations, execute and submit all documents including applications, agreements, amendments, payment requests or other documents which may be necessary for acquisition of library materials; and approve appropriation adjustment in amount of \$500,000. APPROVED (CRON NO. 94151LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## 06-07-94.23 PUBLIC WORKS (4) 43 - 54

4-VOTE

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### 06-07-94.23.1 38 43.

Recommendation: Approve appropriation adjustment, in amount of \$1.5 million, to offset unanticipated expenditures in the Malibu Waterworks District caused by the recent earthquake and fire disasters.

APPROVED    (CRON NO. 94145LAC0016)

**Absent:**    None

**Vote:**    Unanimously carried

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## **06-07-94.24 PUBLIC WORKS (Continued)**

3-VOTE

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### **06-07-94.24.1 39 44.**

Recommendation:    Adopt resolution instituting proceedings for the installation and maintenance of additional lighting in County Lighting Maintenance District 1687, Petition No. 7-14, East 64th Street west of Holmes Ave. (1), in estimated annual amount of \$120.    ADOPTED  
(CRON NO. 94146LAC0014)

**Absent:**    None

**Vote:**    Unanimously carried

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### **06-07-94.24.2 40 45.**

Recommendation: Authorize and instruct Chair to sign quitclaim deed of excess property to the City of San Dimas, in amount of \$2,500, for Parcel No. P-406EX and the easement interest in Parcel Nos. P-407EX and P-629EX, San Dimas Wash and Spreading Grounds (5). APPROVED (CRON NO. 94144LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.24.3 41 46.**

Recommendation: Authorize and instruct Chair to sign quitclaim deed of surplus property to Countryside Estates Homeowner's Association, in amount of \$1,200, located at Countryside Dr. at Medea Mesa Rd. (3), A.M.B No. 2063-015- 904. APPROVED (CRON NO. 94145LAC0037) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.24.4 42 47.**

Recommendation: Adopt and advertise plans and specifications for Catch Basin Cleanout 1994, East Maintenance Area, Unit 1, East County area (1 and 5), at an estimated cost between \$60,000 and \$95,000; set June 28, 1994 for bid opening. ADOPTED (CRON NO. 94146LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 06-07-94.25 PUBLIC WORKS (Continued)

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### 06-07-94.25.1 43 48.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 5, 1994 for bid openings: ADOPTED

CC 1811 - McBean Parkway at I-5, vicinity of Valencia (5), at an estimated cost between \$120,000 and \$180,000  
(CRON NO. 94146LAC0018)

CC 6008 (SB 140) - Ridge Route Rd., et al., vicinity of Castaic (5), at an estimated cost between \$450,000 and \$700,000  
(CRON NO. 94146LAC0013)

Catch Basin Cleanout 1994, West Maintenance Area, Unit 1, vicinities of Santa Clarita, Van Nuys, San Fernando Valley and Westlake Village (3 and 5), at an estimated cost between \$50,000 and \$75,000  
(CRON NO. 94146LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.26 PUBLIC WORKS (Continued)**

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### **06-07-94.26.1 44 49.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94146LAC0015)

Gale Ave. at 9th Ave. and  
Turnbull Canyon Rd., Industry District  
(1 and 4), turning regulations

Potrero Grande Dr. at Del Mar Ave./  
Hill Dr., South San Gabriel District (1),  
turning regulations

El Segundo Blvd. at Central Ave.,  
Willowbrook District (2), turning  
regulations

Bork Ave. south of Wedgeworth Dr. and  
Countrywood Ave. north of Wedgeworth Dr.,  
Hacienda Heights District (4), no parking  
regulations

Cypress St. at Lark Ellen Ave., Covina  
District (5), turning regulations

**Absent :** None

**Vote:** Unanimously carried

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## **06-07-94.26.2 45 50.**

Recommendation: Approve and instruct Chair to sign amendment to agreements with various agencies for the continuation of the 1994-95 Paratransit Program in amount of \$388,000 from the First Supervisorial District's Proposition A Local Return funds and \$204,000 from the Fourth Supervisorial District's Proposition A Local Return funds. APPROVED (CRON NOS. 94147LAC0006 AND 94147LAC0007)

**Absent :** None

**Vote:** Unanimously carried

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## **06-07-94.27 PUBLIC WORKS (Continued)**

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## **06-07-94.27.1 46 51.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances for the following properties: ADOPTED (CRON NOS. 94145LAC0039, 94152LAC0002 AND 94152LAC0001)

2015 E. 73rd St., Los Angeles (1)  
2019 E. 73rd St., Los Angeles (1)  
15639 E. Fellowship St., La Puente (1)  
1502 N. Willow Ave., La Puente (1)  
11411 1/2 S. Fidel Ave., Whittier (1)  
948 S. Fetterly Ave., East Los Angeles (1)  
938 S. Kern Ave., East Los Angeles (1)  
1020-22 S. McBride Ave., East Los Angeles (1)  
3917-21 E. 2nd St., East Los Angeles (1)  
4751 E. Verona St., East Los Angeles (1)  
11702 and 11706 S. Antwerp St.,  
Los Angeles (2)  
3241-47 E. 119th St., Los Angeles (2)  
12452 North Trail 8, San Fernando (5)  
12455 North Trail 8, San Fernando (5)

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.27.2 47 52.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1360 - 130th St., et al., vicinity of Compton (2), Pavement Coating Co., with final contract amount of \$51,569.04

CC 1451 - Cameron Ave., et al., vicinities of Irwindale, Covina and West Covina (1 and 5), J & B Kovac Engineering, with final contract amount of \$58,040.80

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.28 PUBLIC WORKS (Continued)**

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### **06-07-94.28.1 48 53.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5601N (SB 140) - Whites Canyon Rd.  
Phase III, City of Santa Clarita (5),  
C. A. Rasmussen, Inc., in amount of \$11,120

Specifications WWD 4-1480, Avenue M-7  
Reservoirs, et al., Cities of Lancaster and  
Palmdale (5), Spiess Construction Co., Inc.,  
in amount of \$11,314.18

Specifications WWD 4-1484, East Lancaster  
water main replacement, City of Lancaster (5),  
Professional Pipeline Contractors, Inc.,  
in amount of \$27,536

**Absent:** None



**Vote:** Unanimously carried

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**06-07-94.28.2 49 54.**

Recommendation on awards of construction contract; instruct the Acting Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 1303 - Mills area tree trimming, vicinities of Santa Fe Springs and Whittier (1 and 4), to West Coast Arborists, Inc., in amount of \$36,760

CC 1382 - Avenue J, vicinity of Lancaster (5), to Granite Construction Company, in amount of \$78,597

CC 1434 - Elizabeth Lake Rd., vicinity of Elizabeth Lake (5), to Granite Construction Company, in amount of \$178,759.20

CC 1457 - Calabasas, et al., 1994 parkway tree trimming, vicinities of Calabasas and Malibu (3), to Golden Bear Arborists, Inc., in amount of \$74,620.24

CC 1510 - Ramsdell Ave., et al., vicinity of La Crescenta (5), to Doug Martin Contracting Company, Inc., in amount of \$102,187.17

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**06-07-94.29 PUBLIC WORKS (Continued)**

**06-07-94.29.1 49 54. (Continued)**

CC 1524 - 110th St. West, vicinity of Lancaster (5), to Asphalt Construction Company, Inc., in amount of \$97,929

CC 1525 - Avenue G (Phase I), vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$170,208

CC 1536 - 170th St. West (Phase I), vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$82,212

CC 5264 (SB 140) - Meyler St., vicinity of Carson (2), to Excel Paving Company, in amount of \$259,669.66

CC 6502 (SB 140/PROP A/PROP C) - Rosecrans Ave., vicinity of Compton (2), to Hillcrest Contracting, Inc., in amount of \$202,472.61

Belson Drain, units 2 and 3, City of Glendale (5), to Majich Bros., Inc., in amount of \$810,160

Fern Debris Basin Enlargement, vicinity of Altadena (5), to Elmore Pipe Jacking, Inc., in amount of \$1,365,460

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.30 SHERIFF (5) 55**

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### **06-07-94.30.1 50 55.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,020.87. APPROVED  
(CRON NO. 94146LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.31 TREASURER AND TAX COLLECTOR (5) 56 - 59**

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### **06-07-94.31.1 51 56.**

Recommendation: Approve and instruct Chair to sign contract with WestCoast Title Reporting Service, at a first-year cost of \$147,000, for provision of lot book lien report services, effective June 25, 1994 for one year; also approve ordinance to decrease title search fee on

tax-defaulted property subject to the power of sale to \$49.00. APPROVED AGREEMENT NO. 67540 (CRON NO. 94151LAC0018) Attachments on file in Executive Office. (Relates to Agenda No. 62)

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.31.2 52 57.**

Recommendation: Approve and instruct Chair to sign contract with Kennedy-Wilson, Inc., and The Nationwide Companies, Inc., at no cost to County, for provision of real and personal property auctioneering services, effective upon Board approval for one year. APPROVED AGREEMENT NOS. 67538 AND 67539 (CRON NO. 94151LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.31.3 53 58.**

Recommendation: Accept compromise offer of settlement for inpatient services at Rancho Los Amigos Medical Center for Bonnie Flick, in amount of \$56,525. APPROVED (CRON NO. 94151LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.32 TREASURER AND TAX COLLECTOR (Continued)**

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### **06-07-94.32.1 54 59.**

Recommendation: Approve Report of Investment Transactions for the month of April, 1994. APPROVED (CRON NO. 94151LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.33 MISCELLANEOUS COMMUNICATIONS 60 - 61**

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### **06-07-94.33.1 55 60.**

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled "Alfredo Escobar, a minor, through his Guardian ad Litem, Gloria Hernandez v. County of Los Angeles," in amount of \$425,000, plus payment of Medi-Cal Lien not to exceed \$29,100; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94147LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.33.2 56 61.**

Los Angeles County Children's Planning Council's recommendation: Accept, with thanks, donation of \$25,000, from the Weingart Foundation toward the Council's planned Data Match Project. APPROVED (CRON NO. 94151LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.34 ORDINANCE FOR INTRODUCTION 62**

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## **06-07-94.34.1 57 62.**

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, decreasing title search fees from \$83.20 to \$49.00: INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94151LAC0004)  
(Relates to Agenda No. 56)

**Absent:** None

**Vote:** Unanimously carried

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## 06-07-94.35 MISCELLANEOUS

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### 06-07-94.35.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 06-07-94.35.2 58 63-A.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$1,250, excluding the cost of liability insurance, for use of the grass areas at Will Rogers and Earvin "Magic" Johnson Parks, for the March for Jesus, Southwestern Los Angeles Cities' prayer gathering called "A Day to Change the World" to be held June 25, 1994. APPROVED (CRON NO. 94154LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.35.3 59 63-B.**

Recommendation as submitted by Supervisor Burke: Declare June 9, 1994, as "Petersen Automotive Historical Museum Day" throughout Los Angeles County and urge all residents to visit this most interesting museum. APPROVED (CRON NO. 94154LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.36 MISCELLANEOUS (Continued)**

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**06-07-94.36.1 60 63-C.**

Recommendation as submitted by Supervisor Burke: Confirm extension of Emergency Order No. 1, signed by the Chair of the Board, which temporarily suspends enforcement of certain County ordinances and conditional use permit conditions which limit the Sanitation Districts' landfills as to tonnage, hours and days of operation and/or areas of the County for which they may serve. APPROVED (CRON NO. 94126LAC0021)



**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.36.2 61 63-D.**

Recommendation as submitted by Supervisor Dana: Waive transient dock fees, in amount of \$6,741, excluding the cost of liability insurance, for the Marina del Rey Chamber of Commerce's 20th Annual "In-the-Water Boat Show" to be held June 9 through 12, 1994. APPROVED  
(CRON NO. 94154LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.36.3 62 63-E.**

Recommendation as submitted by Supervisor Dana: Cancel Agenda No. 19 of 6-9-94 (report on plans for disposal of sewage sludge from the Los Angeles City Hyperion Plant and from the Los Angeles County Sanitation Plant in Carson); and request the Acting Director of Public Works and the Chief Engineer, and General Manager, Sanitation Districts, to present their reports at the Regional Planning Commission's hearing (which as yet has not been scheduled) on CUP Case No. 92-206-(5), an application for a composting facility in Lancaster; and request the Chief Engineer, and General Manager, Sanitation Districts and the Acting Director of Public Works to report to the Board following the hearing on appropriate updates to the County Solid Waste Management Plan. APPROVED

(CRON NO. 94154LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## **06-07-94.37 MISCELLANEOUS (Continued)**

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### **06-07-94.37.1 63 63-F.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to work with the Los Angeles County Funeral Directors Association to develop a plan using the State Department of Health Services' protocol for use of facsimile technology in the registration of death certificates; and instruct the Director of Health Services to report back to the Board by July 1, 1994 with the proposed plan. APPROVED (CRON NO. 94154LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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### **06-07-94.37.2 67 63-G.**

Recommendation as submitted by Supervisor Antonovich: Condemn the anti-Semitism comments of Khallid Abdul Muhammad during his recent appearances in Southern California; request the Executive Director of the Commission on Human Relations to offer its help and expertise in efforts to counter these anti-Semitic messages, and develop, expand and continue programs for young people of all races and faiths to increase understanding and tolerance of Jews to the mayors, city councils, and appropriate city commissions in the County's 88 cities; and call for houses of worship of all faiths and religious groups to develop, expand and continue programs for young people of all races and faiths to increase understanding and tolerance of Jews and Judaism; and send copies of this motion to the Museum of Tolerance, the Hebrew Union College--Jewish Institute of Religion and Jewish Federation Council of Greater Los Angeles. APPROVED (CRON NO. 94154LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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**06-07-94.37.3 64 63-H.**

Recommendation as submitted by the Chief Administrative Officer: Increase the Probation Department's 1994-95 Proposed Budget by \$20 million, utilizing \$6.3 million from anticipated overrealized State disaster reimbursement and \$13.7 million from projected increased growth in the Public Safety Augmentation Fund. APPROVED (CRON NO. 94154LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## 06-07-94.38 MISCELLANEOUS (Continued)

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### 06-07-94.38.1 65 63-I.

Recommendation as submitted by the Chief Administrative Officer: Favor legislation proposed by the Sheriff that would increase existing fee for service or execution of process from \$24 to \$30, effective January 1, 1995. APPROVED (CRON NO. 94154LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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### 06-07-94.38.2 73 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JESSE MCCULLAN

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- At the Budget Hearing, during testimony of John Hill, Affirmative Action Compliance Officer, Supervisor Edelman, requested the Chief Administrative Officer to report on Mr. Hill's request that the Americans with Disabilities Act (ADA) coordination be assigned and funded in

his office.

- At the Budget Hearing, during discussion with Assessor Kenneth P. Hahn regarding his Department's budget, Supervisors Molina and Burke, requested the Assessor and the Chief Administrative Officer to provide detailed information on how they arrived at the revenue loss figures stated (\$177.4 million by Assessor; \$100 million by CAO), if Assessor's budget is curtailed as recommended by the Chief Administrative Officer.

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## 06-07-94.39 MISCELLANEOUS COMMUNICATIONS

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### 06-07-94.39.1 66 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

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### 06-07-94.39.2 75

The meeting recessed at 11:55 a.m. following Board Order No. 74 until 2:00 p.m.

The meeting reconvened and was called to order by the Chair at 2:15 p.m.

Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

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**06-07-94.39.3 78**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Sister Magdalen Coughlin

Supervisor Burke

Linton "Red" Goodbeer

Supervisor Edelman

Leo Kuper

Supervisor Dana

Colleen Schmitt  
John Schmitt

Supervisor Antonovich

Allen Nathaniel Brown  
Catherine Caddy  
Ken Clark  
Helen Metkovich

Meeting adjourned (Following Board Order No. 78).

Next meeting of the Board: Thursday morning, June 9, 1994  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held

June 7, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
SELMA ANDERSON, Chief  
Tuesday Board Services

Division